

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 4-YEAR CONTRACT WITH FLORIDA POWER & LIGHT COMPANY (FPL) FOR CONSTRUCTION OF ELECTRICAL POWER DISTRIBUTION FACILITIES NEEDED TO SERVE THE COMPARTMENT B NORTH BUILDOUT AND SOUTH BUILDOUT STORMWATER TREATMENT AREA IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR WHICH DEDICATED FUNDS (PROCEEDS FROM SERIES 2006 CERTIFICATES OF PARTICIPATION) IN THE AMOUNT OF \$1,000,000 ARE AVAILABLE SUBJECT TO GOVERNING BOARD RATIFICATION OF THE REALLOCATION OF PROCEEDS FROM SERIES 2006 CERTIFICATES OF PARTICIPATION, FROM THE EAA RESERVOIR PROJECT TO COMPARTMENTS B & C BUILDOUT PROJECTS, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 46000001713) (JEFF KIVETT, EXT. 4018)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 4-year contract with Florida Power & Light Company (FPL) for construction of electrical power distribution facilities needed to serve the Compartment B North Buildout and South Buildout Stormwater Treatment Area in an amount not to exceed \$2,500,000 for which dedicated funds (proceeds from Series 2006 Certificates of Participation) in the amount of \$1,000,000 are available subject to Governing Board ratification of the reallocation of proceeds from Series 2006 Certificates of Participation, from the EAA Reservoir project to Compartments B & C Buildout projects, and the remainder is subject to Governing Board approval of the FY10-FY11 budgets; providing an effective date. (Contract Number 46000001713) (Jeff Kivett, ext. 4018) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001713 with FPL SVCS LLC DBA FLORIDA POWER & LIGHT CO.

Section 2. This resolution shall take effect immediately upon adoption.

RESOLUTION NO. 2009-

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary